

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting

City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, March 14, 2023, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the February 14, 2023 regular meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Mayoral Proclamation: Commending Kendall Wethal for his Distinguished Service to Leonard Leota Park and the City of Evansville.
 - B. Arlene Larson (5 mins)
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the February 2023 City bills as presented in the amount of \$5,404,802.24.
 - 2) Motion to approve Resolution 2023-07 - Establishing an Increase in Compensation for Election Officials.
 - 3) Motion to approve Water Tower Access and Lease Agreements.
 - 4) Fourth Quarter 2023 Treasurer's Report
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - 1) Motion to approve Resolution 2023-08 – Establishing Yard Waste Site Fees.
 - G. Economic Development Committee
 - H. Youth Center Advisory Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report

Please turn off all cell phones while the meeting is in session. Thank you.

M. Board of Appeals Report

8. Unfinished Business
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2023-03, Amending Chapter 14 - Animals.
13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday April 11, 2023, at 6:00 p.m.
14. Closed Session: Motion that the Common Council shall convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Common Council will not reconvene in open session.

Dianne C. Duggan, Mayor

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